

## MINUTES

### BOROUGH OF NORTH HALEDON PLANNING BOARD

PLANNING BOARD REORGANIZATION JANUARY 12<sup>TH</sup>, 2017 / 7:40 PM

FLAG SALUTE-All rose for flag salute

STATEMENT- Chairman Mr. Coscia read the statement.

This meeting is called pursuant to the provisions of the Open Public Meetings Law. This meeting of January 12, 2017, meeting notice was advertised in the NORTH JERSEY HERALD & NEWS and THE HAWTHORNE PRESS on December 29<sup>th</sup> 2016, was posted on the bulletin board on the same date, and remains posted as the required notice under the Statute. In addition, a copy of this notice is and has been available to the public and is on file in the Office of the Municipal Clerk for inspection.

Proper notice having been given, the Secretary is directed to include this notice in the minutes of this meeting.

#### ROLL CALL:

Chairman: Mr. Coscia- present

Mayor George:-present

Vice Chairman: Mr. Burk-present

Construction Official: Mr. Cheff-present

Council Rep: Mr. Salviano-present

Attorney: Mr. Pasquale Esq.-present

Engineer: Mr. Pomante P.E.-present

Mr. Parmese:-absent

Mrs. Flach:-present

Mr. Nazare:-present

Mr. Cammarota :-present

Alt:# 1 Miss. Basile-absent

Alt: #2 Mr. Iacobelli-present

Mayor's Designee: Mr. Heerema-absent

Secretary: Mrs. Bergstrom-present

OATH OF OFFICE: for new appointees not at Re-organization Meeting

Mr. Pasquale read the Oath Of Office to Construction Official

Mr. Cheff.

## Nominations of Officers 2017

### Chairman: Mr Coscia

A Motion was made by Mayor George and second by Mr. Cammarota to nominate Mr. Coscia as Chairman. Roll call was take with ,Mr. Cheff, Mr.Salviano, Mayor George, Mr. Burk, Mrs. Flach, Mr.Camarrota, Mr. Iacobelli all voting in favor, motion was carried. Mr. Coscia abstained.

### Vice Chairman: Mr. Burk

A Motion was made by Mayor George and second by Mr. Cammarota to nominate Mr. Burk as Vice Chairman . Roll call was take with, Mr. Cheff, Mr.Salviano, Mayor George, Mr. Burk, Mrs. Flach, Mr.Camarrota, Mr. Iacobelli all voting in favor, motion was carried. Mr. Burk abstained.

### Board Secretary: Mrs. Bergstrom

A Motion was made by Mayor George and second by Mr. Cammarota to nominate Mrs. Bergstrom as Planning Board secretary. Roll call was take with, Mr. Cheff, Mr.Salviano, Mayor George, Mr. Burk, Mrs. Flach, Mr.Camarrota, Mr.Iacobelli and Chairman Mr. Coscia all voting in favor, motion was carried.

### Planning Board Attorney: Mr. Pasquale

A Motion was made by Mayor George second by Mrs. Flach to nominate Mr. Pasquale as the Planning Board attorney. Roll call was take with, Mr. Cheff, Mr. Salviano,Mayor George, Mr. Burk, Mrs. Flach, Mr.Camarrota, Mr. Iacobelli and Chairman Mr. Coscia all voting in favor, motion was carried .

### Planning Board Engineer: Mr.Pomante

A Motion was made by Mayor George and second by Mrs. Flach to nominate Mr. Pomante as the Planning Board engineer. Roll call was take with Mr. Cheff, Mr.Salviano,Mayor George, Mr. Burk, Mrs. Flach, Mr.Camarrota, Mr. Iacobelli and Chairman Mr. Coscia all voting in favor, motion was carried.

By -Laws:

A Motion was made by Mayor George and second by Mrs. Flach by to continue to abide by and adopt the same procedure and by-laws of the previous Board. Roll call was take with Mr. Cheff, Mr.Salviano, Mayor George, Mr. Burk, Mrs. Flach, Mr.Camarrota, Mr. Iacobelli and Chairman Mr. Coscia all voting in favor, motion was carried.

Resolution Meeting Dates 2017

WHEREAS, the Open Public Meetings Law Act requires notice of time, date and place of meetings:

BE IT FURTHER RESOLVED THAT THE North Haledon Planning Board of the Borough of North Haledon hereby sets the second and fourth Thursday of January through October, November the second Thursday and December second Thursday only. All meetings start at 7:30 pm, at the Municipal Building, 103 Overlook Avenue, North Haledon, New Jersey as its set meeting schedule for the year 2017.

BE IT FURTHER RESOLVED that a list of these meetings is forwarded by the Borough Clerk to two newspapers as the required notices under the Statute. In addition this said list is to be posted in the bulletin board in the Municipal Building by the Borough Clerk and a copy will be filed in the office of the Borough Clerk for inspection.

A motion was made by Mayor George and second by Mr. Burk to accept the resolution meeting dates for 2017 as read.

Roll call was take with, Mr. Cheff, Mr.Salviano, Mayor George, Mr. Burk, Mrs. Flach, Mr.Camarrota, Mr. Iacobelli and Chairman Mr. Coscia all voting in favor, motion was carried.

File: 801

Ref: Extension of Time

Belmont Estates Urban Renewal LLC. 944, 960,972 Belmont Ave & 40 Joan Place Block30, Lots 13.02, 14, 15,16, 27, 27.02

Mr. Cheff wanted to make sure the Planning Board was able to discuss this matter at the Reorganization meeting. Mr. Pasquale told

the board that it may be discussed because it is a public meeting that was advertised.

Letter dated January 10, 2017 from Kaufman Semeraro & Leibman  
A motion was made by Mayor George and second by Mr. Burk to extend the time so the applicant can move forward to obtain required approvals. All were in favor, motion was carried. Mr. Coscia abstained.

### Privilege of the Floor

Chairman asks if anyone from the public wishes to be heard on any matter.

A motion was made by Mayor George and second by Mrs. Flach to open the floor to the public.

Mr. Siss the applicants attorney came forward to discuss his application that was submitted on December 16, 2016 to the Building Department for Amended Site Plan. (895 Belmont Ave Block 31, Lot 14) Discussion from the Borough Engineer, Planning Board Secretary, Construction Official Mr. Cheff and Mayor George on the filing of the application. The Planning Board Secretary told the board that she did not have the application and it was in the Building Department.

Mr. Siss discussed his proposed application. Discussions on parking, drop off, pick up, signage, occupancy of the building and playground area. Mr. Pasquale told Mr. Siss that he has to notice to the paper and property owners. The board would also like to have a traffic study with testimony and all documentations regarding this application.

Mr. Siss was told to come back to the January 26, 2017 regular meeting for a public hearing. For more discussion on this application please refer to data disc January 12, 2017 Reorganization Meeting and located in the Building Department.

Mr. Sasso came forward. He told the board that he has a application submitted to the Planning Board. Mr. Sasso also told the board that he wanted to make sure his application will be put on the agenda for the February work session. Mr. Pomante told him as long as your application is complete and revisions are made to your plans.

A motion was made by Mr. Burk and second By Mrs. Flach to close the public portion of the meeting.

Adjournment:

A motion was made by Mayor George and second by Mr. Burk to adjourn the meeting.

Time: 8:55 pm.

Respectfully Submitted,

Planning Board Secretary, Mrs. Bergstrom

Chairman Mr. Frank M. Coscia\_\_\_\_\_

